

**UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
WINSTON-SALEM DIVISION**

In Re:

H.E.P. DIRECT, INC.

20-3080288

Case No. B-13-51485

Debtor(s).

**MOTION FOR ORDER AUTHORIZING PAYMENT  
OF DIVIDENDS INTO U.S. TREASURY FOR UNCLAIMED FUNDS**

**IT APPEARING** that a dividend and/or other monies which remain unclaimed after the final dividend was declared and distributed in the above case are as hereinafter indicated; and for sufficient reasons appearing, and

**IT FURTHER APPEARING** that check #20114 made payable to FANDECK and mailed to the address on the creditor's Proof of Claim No. 52 was returned by the post office marked "Return to Sender. Attempted - Not Known - Unable to Forward", and

**IT FURTHER APPEARING** that the Trustee made several attempts at locating the creditor, FANDECK, by: (1) calling the phone number on the proof of claim (336-480-5707) and was told it was the wrong number; (2) sending an email to the email address on the proof of claim ([rob.1@fandeck.co](mailto:rob.1@fandeck.co)) and the email was returned; (3) searching the internet for the company; found where company was sold; (4) calling founder/president (Josh Hong) via phone number found on internet 800-825-7685 (this number was blocked) and 323-886-0818 (left voice message); (5) also emailed Josh Hong at [josh.h@fandeck.co](mailto:josh.h@fandeck.co). The Trustee has not received any response from any of the emails or voice messages.

**WHEREFORE** W. Joseph Burns, Trustee for the above captioned Debtor(s), respectfully requests that the Court enter an order authorizing the Trustee to pay to the Clerk, U. S. Bankruptcy Court, the unclaimed monies as hereinafter indicated and that he submit said check to the Bankruptcy Court within ten (10) days from the date of the entry of the Order; itemizing said disbursement for unclaimed funds as follows:

<b>Check No.</b>	<b>Claim No.</b>	<b>Check Date</b>	<b>Claimant / Address</b>	<b>Amount of Unclaimed Funds</b>
20114	52	3/16/2017	FANDECK 1000 E. California Blvd, Ste 201 Pasadena, CA 91106	\$1,106.31

This the 16th day of May, 2017.

/s/W. Joseph Burns  
William Joseph Burns, Attorney  
P O Box 21433  
Winston-Salem, NC 27120-1433  
Telephone: (336) 893-7384

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**CERTIFICATE OF SERVICE**

**THIS IS TO CERTIFY** that the undersigned served a copy of the Motion For Payment of Dividends Into U.S. Treasury by depositing the same, enclosed in a postpaid wrapper, properly addressed to the following parties in interest, at their last known addresses as shown below, in a post office or official depository under the exclusive care and custody of the United States Postal Service and/or by electronic means:

William P. Miller  
U.S. Bankruptcy Administrator  
101 South Edgeworth Street  
Greensboro, NC 27402

FANDECK  
1000 E. California Blvd, Ste 201  
Pasadena, CA 91106

This the 16th day of May, 2017.

/s/W. Joseph Burns  
William Joseph Burns, Attorney  
P O Box 21433  
Winston-Salem, NC 27120-1433  
Telephone: (336) 893-7384